

Regular Board of Education Meeting
Monday, November 18, 2019 6:00 PM
City of Gering Council Chambers
1025 P Street
Gering, NE 69341

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 - 2.1. Acknowledge Open Meetings Law
 - 2.2. Notice of this meeting was published in the Gering Courier on Thursday, November 14, 2019.
3. Excuse Absent Board Members
4. Consent Agenda
 - 4.1. Minutes From Previous Board Meeting
 - 4.2. Approval of Claims/Bills
 - 4.3. First Reading of Board Policies
 - 4.3.1. 613.01 DISTRICT TITLE I PARENT AND FAMILY ENGAGEMENT POLICY
 - 4.3.2. 701 FISCAL MANAGEMENT GOALS AND OBJECTIVES
 - 4.3.3. 702.1 FISCAL YEAR
 - 4.3.4. 702.2 BUDGET PLANNING PREPARATION AND SCHEDULES
 - 4.3.5. 703 MANAGEMENT OF CAPITAL RESERVES
 - 4.3.6. 704.1 DEPOSITS AND TRANSFERS
 - 4.3.7. 704.2 FINANCIAL RECORDS
 - 4.4. Second Reading of Board Policies
 - 4.4.1. 612.9 CHILDREN IN NONPUBLIC SCHOOLS
 - 4.4.2. 612.10 PROCEDURAL SAFEGUARDS
 - 4.4.3. 612.11 TRANSPORTATION
 - 4.4.4. 612.12 PERSONNEL QUALIFICATIONS
 - 4.4.5. 612.13 CONFIDENTIALITY OF PERSONALLY IDENTIFIABLE INFORMATION
 - 4.4.6. 612.14 SUSPENSION AND EXPULSION RATES
 - 4.4.7. 612.15 ACCESS TO INSTRUCTIONAL MATERIALS
 - 4.4.8. 612.16 OVER-IDENTIFICATION AND DISPROPORTIONALITY
 - 4.5. Personnel Items

4.5.1. Resignations

4.5.1.1. Zach Boness - Junior High School, STEM Teacher

5. Patron Comments

6. Reports and Discussions

6.1. Recognition Of Bulldog Staff Member Of the Month Tiffany McMurtry, Northfield Elementary Paraprofessional.

6.2. Building Report - Northfield Elementary School

6.3. Curriculum Committee Report

6.4. Facilities Committee Report

6.5. Business Committee Report

6.5.1. Trial Balance Summary

6.5.2. Fund Balances

6.5.3. Schedule of Investments

6.5.4. Financial Statements

6.6. Superintendent's Report

7. Action Items

7.1. Discuss, consider, and take action regarding the approval of Pay Application #18 to Hausmann Construction for \$335,006.63.

7.2. Discuss, consider, and take action regarding changing the 2019-2020 school calendar by moving the teacher work day from Friday, March 13, to Monday, March 16, to accommodate hosting District Speech at GHS on March 16.

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn